

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING APRIL 8, 2025**Board Members Present:**

Dr. Karen Pérez, Chair
Justice Rajee, Vice Chair
Susan Greenberg
Dr. Melissa Potter
Sunita Garg
Ugonna Enyinnaya
Dr. Tammy Carpenter (virtual)

Board Members Absent:**Student Representatives:**

Tasiyah Ahmed
Saahas Koganti
Safa Zainab Syeda

Staff Present:

Dr. Gustavo Balderas
Dr. Heather Cordie
Michael Schofield
Casey Waletich
Kerry Delf
Steve Langford
Shellie Bailey-Shah
Camellia Osterink
Dr. Shelly Reggiani
Jill O'Neill
Todd Corsetti
Robin Kowbrowski
Dr. Patrick Meigs
Jill O'Neill
Veronica Galvan
Dr. Toshiko Maurizio
Katherine Hart
Rebecca Ramirez Larson
Sarah Weiland

Superintendent
Deputy Superintendent for Teaching & Learning
Associate Superintendent for Business Services
Associate Superintendent for Operations & Support Services
Chief of Staff
Chief Information Officer
Public Communications Officer
General Counsel
Executive Administrator for Equity & Inclusion
Executive Administrator for Teaching & Learning
Executive Administrator for High Schools
Executive Administrator for PreK-8 Schools
Executive Administrator for PreK-8 Schools
Executive Administrator for Teaching & Learning
Administrator for Curriculum, Instruction & Assessment
Administrator for Multilingual Programs
Teacher on Special Assignment
Teacher on Special Assignment
Board Secretary & Executive Assistant

The meeting was open to the public to attend in person or via livestream on YouTube.

I. OPEN MEETING

Chair Karen Pérez called the meeting to order at 7:09 p.m. She noted that all seven board members were present with Tammy Carpenter attending virtually and Ugonna Enyinnaya joining at 7:12 p.m. Three student representatives were present.

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Use the following links to access board meeting information:

Video Livestream: youtube.com/BeavertonSchools • Meeting Materials: beavertonsd.org/boardmeetings

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Board member Tammy Carpenter requested four contract authorizations be pulled from the consent agenda: Aloha High School Baseball/Softball/Multi-Use Field Synthetic Turf Installation, Aloha High School Stadium Turf Replacement, McKinley Elementary School Interior Courtyard Renovation, and Design-Build Services for District-Wide Security Systems Integrator.

II. STUDENT PERFORMANCES & RECOGNITIONS

A. Hazeldale Elementary Ukulele Performance

Sixteen ukulele players from Hazeldale Elementary School, along with their teacher Jennifer McMillen, performed two songs with their ukuleles.

III. SUPERINTENDENT'S REPORT

Dr. Balderas began his remarks speaking about a letter from the federal government that was issued requiring the Oregon Department of Education to certify within 10 days that Oregon schools comply with anti-discrimination laws under Title VI and the Supreme Court's *Students for Fair Admissions v. Harvard* decision. The letter also commented on diversity, equity and inclusion (DEI) programs and practices. Dr. Balderas reiterated that the letter does not change existing state or federal laws. Dr. Balderas emphasized the Beaverton School District's ongoing commitment to diversity, equity and inclusion and compliance with state and federal laws, affirming that the district's current practices and focus on supporting all students will continue.

The district's proposed budget will be presented on May 13, including modest adjustments and preparing for a broader discussion on long-term solutions to a structural budget deficit. Dr. Balderas also shared that in advance of the May election, which includes four BSD school board positions, the district BSD will host a school board candidate forum on April 24 that will be open to the public to attend in person or view via livestream or recorded video.

IV. PUBLIC COMMENTS

A. Comments by Employee Groups

BEA Vice President Katie Lukins and OSEA President Kyrsti Sackman commented to the board.

B. Comments by Community Members

The board heard public comment from 6 speakers. The board also received 15 written comments.

C. Public Hearing: Supplemental Budget

No public testimony was received on the supplemental budget.

V. ITEMS FOR INFORMATION

A. Cell Phone/Mobile Device Process, Findings & Recommendations

Staff provided an overview of school community input, pilot experience and rationale to revise the board policy and district rules on student use of cell phones and personal devices effective in the 2025-26 school year.

B. Financial Update

Associate Superintendent Mike Schofield presented the monthly financial report, including general fund activity and forecast, a summary of revenues, expenditures and encumbrance, a report on classroom teacher staffing by school, and information on investment activity.

VI. CONSENT AGENDA

A. Personnel

B. Meeting Minutes

- i. School Board Executive Session, March 5, 2025
- ii. School Board Executive Session, March 11, 2025
- iii. School Board Work Session, March 11, 2025
- iv. School Board Business Meeting, March 11, 2025

C. Public Contracts

D. Supplemental Budget

Susan Greenberg moved to approve the consent agenda as submitted with the exception of the items that were removed. Justice Rajee seconded. The motion passed unanimously 7:0.

VII. ITEMS FOR ACTION

A. Contract Authorization: Design-Build Services for District-Wide Security Systems Integrator

Staff provided additional information and answered board member questions regarding security system costs. Susan Greenberg moved to approve the security systems contract authorization as presented. Justice Rajee seconded. The motion passed unanimously, 7:0.

B. Contract Authorization: Aloha High School Baseball/Softball/Multi-Use Field Synthetic Turf Installation

Susan Greenberg moved to approve the Aloha multi-use field turf contract authorization as presented. Justice Rajee seconded. The motion passed 6:1 with Tammy Carpenter opposing.

C. Contract Authorization: Aloha High School Stadium Turf Replacement

Susan Greenberg moved to approve the Aloha stadium turf contract authorization as presented. Justice Rajee seconded. The motion passed 6:1 with Tammy Carpenter opposing.

D. Contract Authorization: McKinley Elementary School Interior Courtyard Renovation

Susan Greenberg moved to approve the McKinley interior courtyard renovation contract authorization as presented. Justice Rajee seconded. The motion passed 6:1 with Tammy Carpenter opposing.

E. Integrated Guidance Application

Teaching & Learning Department staff had presented the proposed Integrated Guidance: Aligning for Student Success application in the previous meeting and were available for questions. Susan Greenberg moved to approve the Integrated Guidance application as presented. Justice Rajee seconded. The motion passed unanimously 7:0.

E. Board Policy Revisions

- a. JEA Compulsory Attendance
- b. JECA Admission of Resident Students
- c. JHC Student Health Services (delete)

General Counsel Camellia Osterink and Chief of Staff Kerry Delf had presented proposed policy updates in the previous meeting and were available for questions. Susan Greenberg moved to approve the policy revisions as recommended. Justice Rajee seconded. The motion passed unanimously 7:0.

VIII. ITEMS FOR ACTION AT A FUTURE MEETING

A. Language Arts/English Language Proficiency Middle/High School Curriculum Adoption

The 6–12 Language Arts / English Language Proficiency Adoption Committee was charged to develop a recommendation for instructional materials for language arts and English language proficiency for middle and high school grades, following the process outlined in the Beaverton School District Adoption Process in alignment with board policy IIA and administrative regulation II/IIA-AR. Members of the

adoption team presented information to the board about the process and the curriculum recommended for adoption. The committee centered the Oregon Adolescent Literacy Framework in evaluating instructional materials and did a careful review of data, including student achievement, teacher and community input, and evaluations from classroom teachers who piloted the two finalist programs. Additionally, the lens of reading science and culturally responsive practice was foundational in selecting materials to support students' literacy and multilingual development.

Following this process, the adoption committee recommended the district adopt Savvas *myPerspectives*, which will include support for multilingual learners, and Vista for focused ELD settings. District administration recommends adoption of the curriculum identified by the adoption committee. The board will take action on the adoption at the next business meeting on May 13.

B. Board Policy Revisions

- a. GCBDA Family & Medical Leave
- b. GCBDC Domestic Violence, Harassment, Sexual Assault, Bias or Stalking Leave
- c. JFCEB Personal Electronic Devices

General Counsel Camellia Osterink and Chief of Staff Kerry Delf presented and answered questions from the board on recommended revisions to board policies for consideration for approval at a future meeting.

C. School Board Meeting Calendar for 2025-26

Chief of Staff Kerry Delf presented and answered questions from the board on the proposed calendar of school board meetings for the 2025-26 school year for consideration for approval at a future meeting.

D. Budget Calendar for 2026-27

Associate Superintendent Mike Schofield presented and answered questions from the board on the proposed calendar of dates in 2025-26 for development and approval of the 2026-27 district budget, for consideration for approval at a future meeting.

IX. BOARD COMMUNICATION

Board members and student representatives spoke on a variety of topics, including an upcoming pow-wow celebrating Native American graduating seniors; the importance of supporting the Beaverton Education Foundation and advocating for adequate school funding, particularly for summer programs and special education; ensuring safe and supportive environments at schools with emotional growth centers; the positive impact of school arts programs; the desire for the board to stay focused on students, education and equity, and cautioning against the politicization of school board work; an observation that early bargaining sessions with OSEA were positive, with an emphasis on open communication and transparency; and appreciation for student achievements, community partnerships, and thoughtful decisions by leaders in past years that had contributed to the district's financial stability.

X. CLOSE MEETING

Chair Karen Pérez adjourned the meeting at 9:55 p.m.